

**Strategic Partnership Council Meeting
Office of Financial Management
Insurance Building
4th Floor Conference Room**

**January 14, 2005
9:00 a.m. to 12 noon
(with option of continuing after lunch)**

9:00 a.m.	Welcome
9:15 a.m.	Review of December 7 and 8 Meeting
9:45 a.m.	Discussion of Request for Grant Proposal Purpose Design Requirements Management Requirements Cost Requirements Scoring Evaluation
12 noon	End
1:00 p.m.	Optional Continuation

*Box lunches will be provided